1 2	The Seabrook Planning and Zoning Commission met on Thursday, May 17, 2018 in regular session at Seabrook City Hall, 1700 First Street, Seabrook, Texas to consider and if appropriate, take action on the agenda items listed			
3	below:			
4 5	THOSE PRESENT WERE:			
6	11100	BETRESENT WERE.		
7	DODIE MILLER VICE CHAIRMAN			
8	GARY RENOLA		MEMBER	
9	9 ROSEBUD CARADEC MEMBER		MEMBER	
10				
11			MEMBER	
12	GREG AGUILAR MEMBER			
13	DARRELL PICHA		MEMBER	
14 15	SEAN LANDIS DIRECTOR OF COMMUNITY			
16	PAT PATEL DEVELOPMENT ADMINISTRATIVE ASSISTANT			
17	PAT PATEL ADMINISTRATIVE ASSISTANT		ADMINISTRATIVE ASSISTANT	
18	Vice (Chairman Dodie Miller called the mee	eting to order at 7:00 p.m. and stated there was a quorum present.	
19			issing to order at 7.00 pinn and stated there was a quorum present.	
20	1.0	ELECTION OF A CHAIRMA	N AND VICE CHAIRMAN	
21				
22	1.1	Consider and take all appropri	iate action on appointing the Planning & Zoning Chairman	
23		and Vice-Chairman.		
24				
25		Introduction of new P&Z member	er Gary Renola.	
26				
27		Motion made by Rosebud Carad	ec and seconded by Tracie Soich	
28		,	· · · · · · · · · · · · · · · · · · ·	
29		To appoint Gary Renola as the ne	ew Chairman for the Planning & Zoning Commission	
30				
31		MOTION CARRIED BY UNAN	NIMOUS CONSENT	
32				
33		Motion made by Tracie Soich an	d seconded by Mike Dehart	
34				
35		To appoint Dodie Miller as the n	ew Vice Chairman for the Planning & Zoning Commission	
36				
37		MOTION CARRIED BY UNAN	NIMOUS CONSENT	
38				
39	2.0	PUBLIC COMMENTS AND A	ANNOUNCEMENTS	
40				
41		None		
42				
43	3.0	SPECIFIC PUBLIC HEARINGS		
44				
45		Chairman Gary Renola opened th	ne public hearing portion of the meeting at 7:05p.m.	
46		cary remote opened to	passe meaning portion of the meeting at 7.00p.m.	
47	3.1	Request for approval of the Ma	alibu Sunshine Preliminary Planned Unit Development	
48	acce concedition	(PUD).		

Community Development Director Sean Landis introduced the item and request. He stated that the applicant is requesting an approval of a preliminary Planned Unit Development (PUD) titled Malibu Sunshine. The proposed project is proposed to be constructed on a 16 ½ acre site. The site is located west of Todville Road and north of Mystic Village subdivision. The requested development will consist of 75 lots, they will be single family residential lots, and the proposed size of the lots will range from 3780 square feet to 9915 square feet.

The applicant and engineer for the project, Justin Ring, gave a presentation.

Some of the modifications requested by the P&Z Commission:

- Pad fits visuals on how the houses would look on the lots. Actual footprint of the house from above and how it could look like to understand the space around it.
- Enumerating the planned amenities example: pavilion, boardwalk...etc. getting those written into the documents
- Cleaning up some of the typos mentioned in the documents

Chairman Gary Renola then allowed for comments from an audience member. Audience member Steve Banters, located at 1209 North Herring, stated that his property would be effected by this project and the issue regarding the peering over the fence. He wanted to know about how close the housing would be to the fence line and the whole idea about the fencing needed to be addressed.

Chairman Renola closed the public hearing portion of the meeting at 8:10p.m.

4.0 NEW BUSINESS – The Commission will discuss, consider, and if appropriate, take action on the items listed below.

4.1 Consider and take all appropriate action on a request for approval of the Malibu Sunshine Preliminary Planned Unit Development (PUD).

Motion was made by Dodie Miller and seconded by Tracie Soich

To approve the Malibu Sunshine Preliminary Planned Unit Development (PUD).

82 Mike Dehart – opposed83 Darrell Picha – approved

Gary Renola – approved

Rosebud Caradec – approved

Greg Aguilar – approved

Dodie Miller – approved

Tracie Soich – approved

MOTION CARRIED BY MAJORITY VOTE

5.0 ROUTINE BUSINESS

5.1 Approve the minutes from the April 19, 2018 Planning & Zoning Commission meeting.

Motion was made by Tracie Soich and seconded by Greg Aguilar.

97 98		To approve the minutes from the April 19, 2018 Planning & Zoning Commission meeting as presented.		
99 100 101		MOTION CARRIED BY UNANIMOUS CONSENT		
102 103	5.2	Update on the expansion of Hwy. 146		
104 105		Sean Landis gave a brief report.		
106 107 108	5.3	Report from the Director of Planning and Community Development on the status of a list of actions taken by Planning & Zoning and sent to City Council for its action or review.		
109 110		Sean Landis gave a brief report.		
111 112	5.4	Establish future agenda items and meeting dates.		
113 114		Vice Chairman Dodie Miller stated that the next meeting will be on June 21, 2018 to discuss the following:		
115	•	Re-plat of El Mar Village PUD – meeting to start at 6:00 p.m.		
116 117	•	Joint meeting with Council moved to July 19, 2018 at 6 p.m. at the Public Works Facility.		
118 119	Motion was made by Tracie Soich and seconded by Mike Dehart			
120 121	To adjourn the May 17, 2018 Planning & Zoning meeting.			
122 123	Having no further business, the meeting adjourned at 8:29 p.m.			
124	APPROVED THIS 21st DAY OF JUNE, 2018.			
125 126 127	Ga	Renola, Chairman Pat Patel, Administrative Assistant		